

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

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Regular Meeting
Thursday, May 1, 2008
10:00 a.m.

Please note location →

City of Redding
777 Cypress Avenue
Redding, California 96001

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** Commissioner Fust
3. **Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
4. **Minutes**
 - a. Minutes/Previous Meeting: April 10, 2008 (*Action*)
5. **Budget & Fiscal Affairs:**
 - a. Review and Consider 2006-07 Audit Statements (*Action*)
 - b. Public Hearing: Consideration and Adoption of 2008-09 Draft Budget as Required by Government Code Section 56381(c) (*Action*)
 - c. Consider Resolution 2008-03 Authorizing Investment Of Monies In The Local Agency Investment Fund (*Action*)
 - d. Consider Resolution 2008-04 Authorizing Investment of Monies and Banking Services with US Bank (*Action*)
6. **Commissioner Announcements**
7. **Staff Announcements**
 - a. Next Meeting: June 12, 2008 at the County of Shasta, beginning at 9:00 am
8. **Adjourn**